2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000164234

Entity Name: TARDIS CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

200 EAST LAS OLAS BLVD., SUITE 1600 FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 EAST LAS OLAS BLVD., SUITE 1600 FORT LAUDERDALE, FL 33301 US

FEI Number: 90-0657269

Name and Address of Current Registered Agent:

KUTZGAR, DOUGLAS 200 EAST LAS OLAS BLVD., SUITE 1600 FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	AMBR	Title	MGR
Name	GLASS, DAVID	Name	KUTZGAR, DOUGLAS
Address	C/O 60 HENDRICKS ISLE, #201	Address	200 EAST LAS OLAS BLVD., SUITE 1600
City-State-Zip:	FORT LAUDERDALE FL 33301	City-State-Zip:	FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GLASS

MEMBER

04/01/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 01, 2019 Secretary of State 7235839214CC

Date

Certificate of Status Desired: No